

MINUTES

Meeting of the Parmelee Farm Steering Committee

Thursday September 5, 2013 - Killingworth Town Hall

The following committee members were in attendance: Robert Broach, Christine Cronin, Bruce Dodson Terry Doyle, Tim Gannon, Richard Pleines , Peg Scofield.

Absent : Linda Dudek and Karen Milano

Tim Gannon called the meeting to order at 7:05 p.m.

Terry Doyle moved to accept the minutes from the meeting held on August 1, seconded by Peg Scofield. Passed. Richard Pleines abstained

Richard Pleines moved to accept the minutes from the special meeting held on August 21, seconded by Peg Scofield. Unanimously passed.

Tim reported that on Tuesday of this week he, Dick Leighton and Ed Noble did a walk- through of the farmhouse. Dick Leighton has approved of all of the work. He has said that the historical society can now start to work on the interior of the house. Maura Esposito has contacted Tim to say that Tony Savonelli has not filed the required well reports with the State. Tim will follow up. There was discussion.

Tim reported that Terry Doyle has finished constructing the new doors for the garage and closing up the back of the school house. Bruce Dodson stated that the hinges for the doors have arrived. There was discussion.

Tim reported that Larry Marotti has done drawings for the trenching that will bring the electricity service out to the stone barn, pole barn and to the new restroom building. The drawings also include the trenching for the water line. He showed the drawing to the committee. Tim stated that while the trenching is being done, the area will be fenced. There was lengthy discussion.

Tim also showed the committee a drawing that Larry Marotti had done of the lighting scheme for the restroom building. There was discussion.

Tim reported that the Lions are continuing work on the pole barn. When this phase of the work is complete, the pole barn will have a floor of processed material and will be usable for events. In future, when Lions' funds permit, they will install a permanent floor. There was discussion.

Tim the reported that the committee had received 2 quotes for installation of the well pump at a depth of 300 feet. Jack Schuster quoted \$3159.10 and Tony Savonelli quoted \$3300.00. There was discussion.

Peg Scofield moved to recommend that the Board of Selection accept the quote of \$3159.00 from Jack Schuster, seconded by Terry Doyle. Unanimously passed.

Tim reports that the committee had received two quotes from Jack Schuster -- 1) supply and install 4 farm hydrants as shown in the drawing - \$900 and 2) supply plumbing fixtures and rough in plumbing for restrooms -- \$3381.53. There was discussion.

Terry Doyle moved to recommend that the Board of Selectmen accept the quotes from Jack Schuster for the hydrants and the restroom fixtures installation, seconded by Peg Scofield. Unanimously passed.

Tim then said that the committee had received quotes on the installation of the septic system. They are as follows – 1) Jim Lally for Schumack Construction - \$6540, 2) Carl Auer - \$8007 and 3) Brian Ahearn - \$8600. There was discussion.

Terry Doyle moved to recommend that the Board of Selectmen accept the quote for the septic system from Schumack for the amount of \$6540, seconded by Richard Pleines. Unanimously passed.

Tim Gannon then reviewed a list of materials for the installation of the septic system. The material would be supplied by United Concrete. The total amount would be \$5760. There was discussion.

Terry Doyle moved to recommend that the Board of Selectmen accept the quote from United Concrete for the materials for the new septic system, seconded by Richard Pleines. Unanimously passed.

Tim then said that Larry Marotti (Globe Electric) had given the committee a quote for the electrical for the restroom, that quote was for materials- \$2366. There was discussion.

Peg Scofield moved that the committee recommend that the Board of Selectmen accept the quote from Globe Electric for \$2366, seconded by Richard Pleines. Unanimously passed.

Tim then stated that the heat for the restroom has not been decided on but it will possibly be electric. There was discussion.

He also reported that Mike Young has said that he will donate materials and labor for the installation of the roof on the new restroom building. There was then lengthy discussion of the interior of the building.

Tim then said that the next thing on the list, is to get the area cleared for the installation of the handicapped parking for the farmhouse and to get the handicapped ramp installed. This front parking area clearing day will be on Sat. Oct. 19th from 9 am - 3-pm. There was discussion.

Tim reported that he had met with Gina, and that as of the beginning of August there was \$76,841 in the capital budget and \$8,227 in the operating budget. There was discussion.

Meeting adjourned at 9:15 p.m.

Respectfully submitted,

Christine Cronin

Secretary